

MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael L. Subin, Chair
Nancy Dacek
Isiah Leggett

Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair
Marilyn Praisner
Steven Silverman

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
Howard A. Denis; Lead Member for Personnel
Phil Andrews

Planning, Housing & Economic Development (PHED)

Derick Berlage, Chair
Steven Silverman, Lead Member
for Parks and Recreation
Howard A. Denis

Public Safety (PS)

Phil Andrews; Chair
Nancy Dacek, Lead Member
for Fire/Rescue, Animal Services
Michael L. Subin

Transportation & Environment (T&E)

Isiah Leggett, Chair
Derick Berlage
Blair Ewing

Prepared: 4/25/02 10:19 AM
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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

PHED ** 9:30 AM - 7CHR

- Apr 29** (1) • Special Appropriation - M-NCPPC - \$200,000 for Ballfield Initiatives (Michaelson)
FY03 Operating Budget
(2) • MNCPPC: Administration Fund, and Park fund follow-up (Michaelson)

T&E ** 2:00 PM - 7CHR

- Apr 29** **FY03 Operating Budget**
(1) • Operating Budget Adjustments: Solid Waste (Trombka)
(2) • Operating Budget Adjustments: DFS (Sherer)
(2.1) • Community Grants: DFS: security systems (Sherer)
• Department of Public Works and Transportation:
(3) - CIP: CNG Fueling Station (Orlin/Healy)
(4) - Parking Lot Districts (Orlin)
(4) - Mass Transit Fund (Orlin)
(4) - CIP: Transportation projects (Orlin)

MFP ** 2:00 PM - 3CCR

- Apr 29** (1) • **Emergency Bill 7-02**, Recordation Tax - Rates and Exemption (Faden)
(2) • Resolution to increase County Income Tax Rate (Faden)
(3) • Interagency Training Team (Davidson)
(4) • Public Information Working Group (IPIWG) Work Plan (Lacefield)
(5) • Interagency Procurement Coordinating Committee (IPCC) Work Plan (Healy)

PHED ** 2:00 PM - 3CCR

- Apr 30** **FY03 Operating Budget:**
(1) - Operating Budget Adjustments: Recreation (Sherer)
(1.1) - DHCA deferred items (Trombka)
(4) • **Bill 44-01**, Housing Code - Amendments (Faden)
(2) • Special Appropriation - MNCPPC - \$150,000 for speed management and safety measures for Sligo Creek Parkway (Orlin)
(3) • Status Report - ZTA 01-06, Development Standards - residential lot impervious area and Bill 20-01, Building Permits - Impervious Surfaces (Wilson)

*Approximate Time

**Changes



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HHS May 1	** 9:00 AM - 7CHR <u>FY03 Operating Budget</u>	
	• Commission for Women	(Arthur)
	• NDA: Historical Activities - Historical Society	(Arthur)
	• Special Appropriation, DHHS - \$950,000 for outpatient mental health services	(Planell)
	• Department of Health and Human Services <i>(continued)</i>	(Planell)
MFP May 1	** 2:00 PM - 7CHR <u>FY03 Operating Budget</u>	
	• Intergovernmental Relations	(Farber)
	• Inspector General	(Farber)
	• Operating Budget Adjustments: DTS - eMontgomery bandwidth	(Trombka/Healy)
	• Operating Budget Adjustments: NDA: Future Federal State Other Grants	(Sherer)
ED May 1	2:00 PM - 3CCR <u>FY03 Operating Budget</u>	
	• To be determined	
HHS/PS May 2	9:00 AM - 7CHR <u>FY03 Operating Budget</u>	
	• Krahnke Center	(Planell)
	• Behavioral Health Initiative	(Planell/McMillan)
HHS May 2	** 10:00 AM - 7CHR <u>FY03 Operating Budget</u>	
	• Health & Human Services - deferred items	(Planell)
	• Operating Budget Adjustments: DHHS	(Planell)
PS May 2	** 10:00 AM - 3CCR <u>FY03 Operating Budget</u>	
	• Department of Police <i>(continued)</i>	(McMillan)
	• Animal Services <i>(continued)</i>	(McMillan)
	• Correction & Rehabilitation - deferred items and budget adjustments	(McMillan)
HHS/ED May 2	** 12:45 PM - 7CHR	
	• Early Childhood - Parent Resource Centers and Home Visiting	(Planell/McMillan/Hughes)
MFP May 2	2:00 PM - 7CHR	
	• Operating Budget Adjustments: Board of Elections	(Healy)
	• Update from Board of Elections on new voting machines	(Healy)
	• FY01 County Government and Fire and Rescue Corporation Audit Management Letters	(Kimball)
	• Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC	(Cogan)
	<u>FY03 Operating Budget</u>	
	• Deferred Items	
ED May 3	** 2:00 PM - 7CHR <u>FY03 Operating Budget</u>	
	• Montgomery County Public Schools <i>(continued)</i>	(Hughes)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 29, 2002

Item Number	Note	Staff
T&E Item #3	This item will be available Friday, April 26, 2002.	Orlin/Healy
T&E Item #4	This item will be available Friday, April 26, 2002.	Orlin
MFP Item #1	This item will be available Friday, April 26, 2002.	Faden
MFP Item #3	This item will be available Friday, April 26, 2002.	Davidson